

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Special Meeting with
Orange County Transit District

Hyatt Hotel
Santa Ana Room
City of Commerce

November 4, 1981

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Upon notice duly given, the Special Joint Meeting was called to order at 7:50 p.m. by Vice-President Richter. SCRTD was the host agency.

S.C.R.T.D.

O.C.T.D.

Directors Present:

Ruth E. Richter
Michael W. Lewis
Jay B. Price
Gordana Swanson
George Takei

Ralph B. Clark
William E. Farris
Daniel E. Griset
Donald A. Holt, Jr.

Directors Absent:

Thomas G. Neusom
Jan Hall
Marvin L. Holen
Carl Meseck
Nick Patsaouras
Charles H. Storing

Roger R. Stanton

Also present were members of staff of both agencies, as well as representatives from Orange County Transportation Commission and the Cities of Norwalk and Cerritos.

It was declared that a quorum was not present from the Southern California Rapid Transit District; therefore, the agenda items were presented for discussion purposes only.

A quorum was present for Orange County Transit District, and action could be taken by their Board.

Agenda Item No. 1

SCRTD General Manager Dyer presented a report on the impact of federal funding reductions. He recommended that the governing board members of both agencies unite at the CAPOTS meeting to be held on November 19 and 20, 1981, in San Diego to oppose any phase-out of the Section 5 program when Congress reauthorizes the operating assistance program in Spring, 1982.

Agenda Item No. 2

General Manager Dyer presented and reviewed a written proposal for Proposition 5 revisions, a copy of which is filed with the Secretary.

Agenda Item No. 3

Mr. Jim Reichert, OCTD General Manager, reviewed the memorandum from CAPOTS dated September 29, 1981. He noted that "The Future of CAPOTS" Committee has been formed and operating, charged with the responsibility of reviewing the CAPOTS organization to determine what participation of governing boards is needed, as well as the role of CAPOTS as a state association, and that, at the fall meeting of CAPOTS, the governing board members will have the opportunity in a special session to act on recommendations pertaining to their participation in CAPOTS.

Agenda Item No. 4

OCTD Chairman Clark presented a report on joint rapid transit development and introduced a proposed joint resolution for adoption. The proposed resolution declares agreement to work together to ensure proper coordination of all rapid transit alternatives under study and the development of an integrated regional rapid transit plan.

Upon motion duly made, seconded and carried, the proposed resolution was adopted by the OCTD Board.

Vice-President Richter advised that in the absence of a quorum at this meeting, the proposed resolution will be considered at the next regular meeting of the SCRTD Board of Directors.

Agenda Item No. 5

Under this item, Mary-Evelyn Bryden of the OCTD staff presented for information the Legislative Program Objectives, Strategies and Tactics as adopted by the OCTD Board on November 2, 1981.

In response to questioning by SCRTD General Manager Dyer, Ms. Bryden advised that the CAPOTS legislative objectives will be formulated at a special CAPOTS workshop in January, 1982, after transit authorities have developed their own legislative objectives.

Mr. Greg Sanders, legislative consultant for the Orange County Transportation Commission, commented briefly concerning the UMTA legislation during the coming congressional sessions.

As an information matter, OCTD Director Holt reported that he is Chairman of SCAG's Regional Line Haul Transit Task Force, and he urged strong participation and support by the Board members of both agencies. He stated his belief that the Task Force can make the decisions necessary regarding line haul transit.

There being no further business, the meeting was adjourned at 8:15 p.m.



District Secretary
Southern California
Rapid Transit District